

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
December 14, 2016 – 8:30 a.m.
Martin Janis Community Center
600 E. 11th Ave., Columbus, OH 43211

Call to Order

8:43 a.m.

Present

Commissioners: Jennifer Adair, Derrick Clay, Rob Dorans, Dave Paul, Karla Rothan, & Mo Wright

Staff: Tony Collins, Steve Aumiller, Eric Brandon, Stephanie Brock, Troy Euton, Cindy Farson, Ralonda Hampton, Brian Hoyt, Mollie O'Donnell, John Oswalt, Kimber Perfect & Paul Rakosky

Guests: Robert Grinch and Bob Harmon

Previous Board Meeting minutes

On a motion made by Commissioner Rothan and seconded by Commissioner Wright the November minutes were unanimously accepted.

Old Business

A. Commission reviewed the Cost Recovery/Fee Policy that was presented and handed out during the November Commission Meeting.

On a motion made by Commissioner Rothan, and seconded by Commissioner Clay, the commission unanimously approved the updated Cost Recovery/Fee Policy.

B. The Commissioners reviewed the Special Event/Race Fee Schedule that they approved during the November Commission Meeting.

- Nationwide won't sign off for street closures at McPherson Commons, they have been notified.

New Business

Kimber Perfect gave remarks from the Mayor's Office. Reviewed some of the cities highlights from 2016.

CONSENT AGENDA – Director Collins presented the consent agenda

1. Ord# 3249-2016 (JCB Equipment)

Title: To authorize the Director of Finance and Management to enter into contract for the purchase of Articulated Telescopic Handler for the Recreation and Parks Department; to

authorize the expenditure of \$180,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$180,000.00)

On a motion made by Commissioner Adair, and seconded by Commissioner Wright, the commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

1. (Oxbow Road Boat Ramp Improvements) - Commission Only

Title: *To authorize the Director of Public Utilities and the Director of Recreation and Parks to enter into a Maximum Reimbursement/Maintenance Agreement with the Ohio Department of Natural Resources (ODNR), for the Oxbow Road Boat Ramp Improvements Project, located on the Hoover Reservoir (City of Columbus property). (\$0.00)*

2. Ord.# 3146-2016 (Athletic Complexes – HVAC Renovation)

Title: *To authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc. for the installation of air conditioning units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes; to authorize the expenditure of \$735,900.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$735,900.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on October 28, 2016 and received by the Recreation and Parks Department on November 17, 2016. Bids were received from the following companies:

<u>Company</u>		<u>Amount</u>
General Temperature	(MAJ)	\$669,000

3. (Lill's Concession Contract – Turnberry Golf Course) – Commission Only

Title: *To authorize the Director of Recreation and Parks to modify/extend the food concession contract (revenue), CT01266R, at Turnberry Golf Course with the food concessionaire, Lill's Concessions, LLC; and to declare an emergency. (\$0.00)*

4. Ord.# 3252-2016 (Olentangy Trail Antrim Design Modification)

Title: *To authorize the Director of the Recreation and Parks Department to modify the contract with Burgess and Niple, Inc. for adding detailed design work to the original contract; to authorize the expenditure of \$180,000.00; and to declare an emergency. (\$838,131.41)*

PARKS & OPERATIONS AGENDA – No legislation to vote on.

RECREATION & PROGRAM SERVICES – No legislation to vote on.

YOUTH & FAMILY DEVELOPMENT – No legislation to vote on.

Directors Comments

- Cindy Farson reviewed COAAA updates, more year reports will be presented in January
- Tuttle Park Project

Public Comments

None

Adjournment

There was a motion made by Commissioner Wright and seconded by Commissioner Adair.
The meeting was adjourned at 10:01a.m.

Dave Paul, Vice President

Tony A. Collins, Director